



**Regular Meeting of the Oklahoma State Board of Health
Friday, February 9, 2024, 10:00 A.M.**

**Oklahoma State Department of Health
123 Robert S. Kerr Avenue
28th Floor, Room 1
Oklahoma City, OK 73102**

AGENDA

- I. Call to Order & Welcome – **Dr. Bruce Storms**, *Chair*
- II. Roll Call and Confirmation of a Quorum
- III. Review, Discussion and Approval of Minutes for the November 3, 2023, Regular Meeting
- IV. Commissioner’s Report – **Keith Reed**, *Commissioner*
 - *General agency programmatic and administrative overview and updates*
- V. 2024 Legislative Session Discussion – **Baylee Williams**, *Legislative Liaison*
 - *Discussion of 2024 legislative session, Agency goals and priorities.*
- VI. State Health Improvement Plan Update – **Buffy Heater**, *Chief Strategy Officer*
 - *Agency update and information regarding the ongoing efforts of preparing the State Health Improvement plan.*
- VII. Subcommittee Reports and Discussion – **Dr. Bruce Storms**, *Chair*
 - *Report of recommendations and discussions from subcommittee meetings on maternity deserts and long-term care issues.*
- VIII. New Business
 - *Only matters not known about or which could not have been reasonably foreseen 24 hours prior to meeting*
- IX. Adjournment

Possible action may include but is not limited to taking no action; continuing the matter; approving; or deciding not to approve.